

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Regular Board Meeting

Wednesday, February 24, 2016

Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)
1170 N. Lincoln Street, Dixon CA 95620
(707) 678-1655 Ext. 105

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Closed Session – None**
4. **Approval of Agenda**
5. **Consent Calendar (ACTION)**
 - a. Approval of JPA Minutes for January 27, 2016.
 - b. Fund 062, Department 9620, General & Administration – None
 - c. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - d. Fund 064, Division 9641, Project Development – New South Channel – None
 - e. Fund 064, Division 9642, Project Development – Eastside Drain – None
6. **Presentations – None**
7. **Old Business – None**
8. **New Business**
 - a. Eastside Detention Pond – Receive staff report regarding the future planning for the regional drainage improvements - (ACTION)
 - b. Eastside Detention Pond – Consider Proposal from West Yost to Evaluate Northeast Quadrant Large Detention Basin East of the Railroad (Eastside Detention Pond) - (ACTION) **(SUPERMAJORITY REQUIRED)**
 - c. Eastside Detention Pond – Consider Authorizing Staff and West Yost to Submit an Implementation Grant Application to the Proposition 1 Storm Water Grant Program - (ACTION) **(SUPERMAJORITY REQUIRED)**
 - d. Budget Adjustments – Consider Budget Adjustments as Necessary to Implement the Above Actions - (ACTION) **(SUPERMAJORITY REQUIRED)**
9. **Secretary's Report**

10. Announcements

a. **Please remember to keep the 4th Wednesday of each month available for a Board meeting or a Financial Committee meeting.**

b. The next JPA Board Meeting will be determined.

11. Adjournment